2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver of tri-changed, or on an attachment with an

SIGNATURE AND TYPED OR PRINTED

ANE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # F93000001684 04-12-2004 90285 014 ***150.00 PAN AMERICAN TRADING CO., INC. Principal Place of Business Mailing Address 6161 BLUE LAGOON DRIVE 6161 BLUE LAGOON DRIVE STE. 250 MIAMI FL 33126 STE. 250 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 13-2873716 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWARZ, JR.-C.A. 6161 BLUE LAGOON DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE #25D **MIAMI FL 33126** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE Change HICKEY, EDWARD NAME NAME 300 WESTERN AVE. STREET ADDRESS STREET ADDRESS STATEN ISLAND NY 10303 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE AHLSTROM, CARLOS A. NAME NAME 6161 BLUE LAGOON STE 250 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME AGUIRRE, CARLOS A STREET ADDRESS STREET ADDRESS 300 WESTERN AVE CITY-ST-ZIP STATEN ISLAND NY 10303 CITY-ST-ZIP Delete ☐ Change ☐ Addition HORVATH, KEVIN NAME NAME STREET ADDRESS 6161 BLUE LAGOON STE 250 STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of true employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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